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BYS Meeting Minutes 04/03/2013

Board of Youth Services
Meeting Minutes of April 3, 2013
7pm
Whittemore Robbins House

In Attendance: Phyllis Brown, Lauren Boyle, Ann Horgan, Gina Murphy, Mary Decourcey, Joan Axelrod Lehrich

Approve minutes from February 2013 meeting

Lori moved to approved; Lauren second; minutes approved

Director's Report on AYCC

Phyllis announces her retirement after 31 years at AYCC and 3 years as Director; Board members convey their appreciation for what she has done

Fund raising: \$64,000 raised thus far this year; upcoming is Charity Team and whatever donations come from recent mailing and bank request

Discussion re seeking grant funding for psychiatrist (only get 40% of cost from insurance reimbursement)

35 kids on waiting list

16% increase in clients served this year

Phyllis suggests AYCC should hire someone to work up at the Ottoson.

Jim Wallis: Author of *What Happened to Wanting the Common Good?* Will be speaking at Arlington Town Hall April 7th, 2 to 4 PM. Phyllis will attend to solicit interested volunteers from attendees.

REVIEW: February/March events and projects

Guns and Hoses Hockey Tournament raised seed money for a group for children/families with autism

Phyllis Retirement Party: Sunday, June 16th

Team Up-June 22nd Sponsorships still needed; auction items needed

PTO Letter went out
Starting a Staff recognition program: Patricia Cadet won the first one

Should be making it possible for AYCC to have its own website soon

Mary and Joan's terms are expiring in June; will send email and discuss at May meeting

Lisa Pedulla, a professional fundraiser, will meet with the Board to develop a strategic plan for May meeting

Mary is also talking to someone who helps non-profits develop strategic plans

DISCUSSION: Upcoming events & committee assignments

May meeting changed to 5/15 from 7 to 9

June meeting will be end-of-the-year get together: June 26th 6:00

DISCUSSION: Fundraising plans for 2013 and new ideas

To be discussed at May 15th meeting

Public Comment

Adjourn